



# PSA 2 Area Agency on Aging

## ADVISORY COUNCIL CONFERENCE CALL MEETING

Friday, January 29, 2016

10:00 a.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh  
Chairman,  
PSA 2 Executive Board

Vincent Johnson  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

### AGENDA

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Introduction of guests
- D. Approval of Agenda (Changes, additions or deletions)\*
- E. Approval of Minutes – November 20, 2015
- F. **OPEN SESSION / ANNOUNCEMENTS**  
(Opportunity to hear comments from the community and for announcements)
- G. **REPORTS:**
  - Chairman's Report**
    - Update on Advisory Council Activities
    - Advisory Council Vacancies / New Appointments
  - TACC Report**
    - Update on Recent TACC Activities (etc.)
  - CSL Report**
    - Update on CSL Activities – Kenneth Ryan, Senior Senator; Martha Beymer, Senior Assemblyman
  - Nutrition Report**
    - Update on SNAP-Ed/Nutrition Activities – Nancy Quirus
  - Director's Report**
    - AAA Staffing Update
    - Outcome of California Department of Aging Audit/Monitoring
    - Advisory Council By Laws Revision
    - HICAP Funding
    - Other

**H. Discussion on FY 15/16 Goals & Objectives Activity**

*Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Reports Available*

**I. Discussion on Revised FY 16/17 Goals & Objectives**

**J. Follow Up on On-Going Advisory Council Activities**

**K. Correspondence:**

Incoming: (none)

Outgoing: (none)

**L. Adjournment**

**Attachments:**

Advisory Council Meeting Minutes – 11/20/15

FY 15/16 Area Plan Goals and Objectives

FY 16/17 Area Plan Goals and Objectives

Advisory Council Activity Report

Advisory Council Successes and Challenges Report

Advisory Council Member Roster & Meeting Calendar

**\* Indicates Possible Action to be taken**

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate an emergency action.

**NEXT ADVISORY COUNCIL MEETING:**

Friday, March 25, 2016

10:00 a.m.

Burney

*Agenda authored by T. Gabriel, PSA 2 AAA Executive Director. Questions regarding this agenda may be directed to T. Gabriel.*